

CJIA Executive Committee Meeting
August 15, 2000

Members present:

Tom Clarke, Office of the Administrator for the Court (OAC)
Harold Nelson, Office of Financial Management (OFM)
Jim Wilcox, Association of Counties and Cities (ACCIS)
Paul Taylor, Department of Information Services (DIS)
Teri Nielsen, Washington Association of County Clerks (WACC)
Loc Reader, Washington State Attorney General's Office

Others present:

Dennis Hausman, DIS
Lourdes Collins, DIS
Bev Hempleman, OFM
Brian Ursino, WSP
Larry Erickson, WASPC
Mike Nagan, City of Seattle

Paul Taylor called the meeting to order at 10:00 a.m. The June 20, 2000 minutes were adopted unanimously.

Sub-Committee Reports; Data Standards – Tom Clarke, OAC

Tom provided a handout on the progress of the Data Standards Sub-Committee. The sub-committee is working on the possibility of publishing the Justice Common Architecture document on the JIN website. The sub-committee is beginning to work on business rules that will govern the use of data elements. The sub-committee will be using the work of the Legal XML workgroup to help establish the proper tags for our data elements. Tom offered to give a tutorial on XML at the next Executive Committee meeting. This offer was accepted by the Executive Committee.

Funding Process – Harold Nelson, Bev Hempleman, OFM

Harold stated that OFM's objective is to enhance the effectiveness of the CJIA in the funding request process. Harold said that the CJIA did not have to vote to authorize an agency to spend money, all that was required was a signature from the OFM Director. OFM would like the CJIA to provide advice on how the funds should be spent, and the CJIA and JIC articulate to OFM what the global priorities are in relation to criminal justice. The global plan should include what the project would be, what agency or agencies will be in charge of carrying out the project, how much money will it cost and what is the outcome/benefits of the project when completed.

Bev addressed a new funding opportunity for the Executive Committee. This opportunity comes from the National Governor's Association (NGA). This opportunity comes in two parts. The first part is a \$25,000 grant to states to help design an integrated justice plan. This includes some portion of those funds to fly a team to a location to learn more of the specifics of what the NGA would like to see. Bev stated a strategic plan needs to be submitted the NGA by March 1, 2001. Several of these plans will share an additional \$6M to implement the selected plans.

Bev advised that she has a verbal approval for the NCHIP grant of \$846K, however she has not received this approval in writing. Projects were to start on July 1, 2000.

Bev spoke about the Byrne Grants. \$350K will be awarded to WASPC to help start the state-wide jail system. An additional \$150K will be awarded to the WSP to fine-tune W2.

Bev spoke about NIBRS and advised that the application was extended until August 31st. Washington state had three applicants for funding, WASPC, Thurston County, and a Pierce County partnership.

The JIN Banner was discussed briefly. It was determined that for agencies to have programs or projects that would be included in the JIN Banner that agencies would be required to bring these programs or projects to the justice committees.

Paul stated that the CJIA and JIC will be briefed on criminal justice related decision packages – the packages will also go before the Information Services Board. Due to the timeline for the budget, these briefings needed to begin at the next Executive Committee. The briefings at the Executive Committee would be rather short, however the briefings at the JIC would be more detailed.

Federally Funded Projects Status Reports – Tom Clarke, OAC, Brian Ursino, WSP
Brian Ursino provided a handout detailing the work on WASIS –WACIC rewrite, BJA NSOR grant status and BJIA CHRIP grant status.

Tom provided a handout on the Sex Offender feasibility study which was completed in June.

SEARCH Conference Report – Harvey Queen, CTED
Deferred to next meeting.

JIN Conference 2000 – Dennis Hausman, DIS
Dennis gave a brief update on the November 8, 2000 JIN Conference – conference flyers will be sent out during the latter part of August and all registration is provided on the Internet.

New Business

N/a

Meeting adjourned